



31 May 2017

Results of Annual General Meeting of the Members

In accordance with section 251AA of the *Corporations Act 2001* (Cth), the statistics on the following page are provided in respect of each resolution addressed at the Annual General Meeting of ZKP Group Limited (ACN 610 299 271) held on 31 May 2017.

For Further Information, please contact:

ZKP Group Limited

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ZKP Group Limited
Results of Annual General Meeting
Wednesday, 31 May 2017

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*
2. Adoption of Remuneration Report	353,266	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Re-election of Mr Brendan Connell as Director	1,795,530	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Re-election of Mr Lu Jian as a Director	1,695,472	0	0	100,058	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5. Re-election of Mr Andrew Martin as a Director	1,795,530	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6. Election of Mr Gary Francis as a Director	1,795,530	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7. Share Split	1,795,530	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8. Issue of fully paid ordinary shares in the Company	1,795,530	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
9. Appointment of Auditor	1,795,530	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10. Ratification of share issue on 24 February and 10 March 2017	1,444,306	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11. Authority to issue shares	1,795,530	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.